

## Message Text

LIMITED OFFICIAL USE

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ACTION NEA-11

INFO OCT-01 EUR-12 ISO-00 SP-02 ICA-11 AID-05 EB-08  
NSC-05 TRSE-00 SS-15 STR-07 OMB-01 CEA-01 COME-00  
CIAE-00 DODE-00 INR-10 NSAE-00 PA-01 L-03 HA-05  
/098 W

-----127943 270522Z /16

R 261805Z MAY 78  
FM AMEMBASSY CAIRO  
TO AMEMBASSY AMMAN  
INFO SECSTATE WASHDC 9648  
AMEMBASSY ABU DHABI  
AMEMBASSY ATHENS  
AMEMBASSY DAMASCUS  
AMEMBASSY DOHA  
AMEMBASSY JIDDA  
AMEMBASSY KUWAIT  
AMEMBASSY MANAMA  
AMEMBASSY MUSCAT

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E.O. 11652: N/A  
TAGS: ETRD, EG  
SUBJECT: LANGUAGE IN LETTERS OF CREDIT

REF: AMMAN 4529

EGYPTIAN BANKS HAVE LONG BEEN WILLING OMIT REFERENCES  
TO "BLACKLISTING", HOWEVER RECENT TENDENCY HAS BEEN  
TO ATTEMPT INCLUDE IN LETTERS OF CREDIT A REQUIREMENT  
FOR, FOR EXAMPLE, A "DECLARATION ... THAT THE SHIP IS  
ALLOWED TO CALL AT EGYPTIAN PORTS." ON AID-FINANCED  
TRANSACTIONS, AND WE UNDERSTAND IN CONNECTION WITH A  
NUMBER OF ORDINARY COMMERCIAL TRANSACTIONS, BANKS  
HAVE BEEN WILLING AMEND LANGUAGE OF LETTERS OF CREDIT  
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IN FASHION ACCEPTABLE UNDER U.S. LAW. MATTHEWS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** RULES, CREDIT, BOYCOTTS, TRADE AGREEMENTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 26 may 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978CAIRO13770  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780224-0389  
**Format:** TEL  
**From:** CAIRO  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780516/aaaaamwf.tel  
**Line Count:** 56  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 23613096-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION NEA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 AMMAN 4529  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 05 may 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2556232  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** LANGUAGE IN LETTERS OF CREDIT  
**TAGS:** ETRD, EG  
**To:** AMMAN  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/23613096-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014